

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, JULY 11, 2005

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

10:00 a.m.

CALL TO ORDER by Chairman Dennis Hadaller

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF PREVIOUS MINUTES (06-27-05)

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

NOTICE:

1. **NOTICE:** The Board of County Commissioners shall open a 45-day comment period beginning July 11, 2005 for the purpose of reviewing the proposed Title III Projects under the Secure Rural Schools and Community Self Determination Act. Written comments must be received by 5:00 p.m. on August 25, 2005.
2. **NOTICE OF HEARING:** Regarding an emergency and supplemental appropriation to and transfers within the Lewis County Current Expense Budget. Hearing will be held on Monday, July 25, 2005 at 3:00 p.m. **Resolution #05-190**
3. **NOTICE OF HEARING:** Regarding a supplemental appropriation to and transfers within various funds. Hearing will be held on Monday, July 25, 2005 at 3:00 p.m. **Resolution #05-191**

CONSENT:

4. **Resolution #05-192** Approving a lease agreement between Lewis County and the Corporation of the Catholic Archbishop of Seattle for a term of 50 years beginning on July 1, 2005 at a rate of \$1.00 per year.
5. **Resolution #05-193** Approving the Loss Prevention and Safety Inspection Policies.
6. **Resolution #05-194** Establishing the REET Electronic Technology Fund No. 132 as a result of Chapter 480 of the laws of 2005.

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THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

7. **Resolution #05-195** Approving an agreement between Lewis County and Dustin & Diedre Krause regarding a proposed administrative settlement for additional road right of way at the corner of Tennessee and Pleasant Valley Road.
8. **Resolution #05-196** Approving an Interlocal Agreement between Lewis County and the Lewis County Conservation District for use of the County's Small Works Roster.
9. **Resolution #05-197** Approving the transfer of accumulated annual and sick leave from the Social Services Fund to the Juvenile Department.
10. **Resolution #05-198** Amending Resolution #93-707, increasing the surcharge for Superior Court cases under Title 26, Revised Code of Washington.
11. **Resolution #05-199** Approving a transfer of \$60,000.00 to Security State Bank for use during the Southwest Washington Fair for the purpose of filling the ATM machine during the Fair.

MEETINGS AND APPOINTMENTS

**ALL MEETINGS ARE SUBJECT TO
CANCELLATION OR RESCHEDULING**

MONDAY, JULY 11, 2005

9:00 am	Board of Health
10:00 am	BOCC Meeting
11:00 am	Meth Task Force
11:30 am	Chamber Forum at the Aerie
1:30 pm	Meeting with USFWS

TUESDAY, JULY 12, 2005

7:00 am	Transportation Coalition
9:00-9:30 am	EXECUTIVE SESSION – Pending Litigation
9:30 am	Update with Harry Green
1:30 pm	Personnel Advocacy Committee Meeting
4:00 pm	Grand Opening at the Rooftop Patio
7:00 pm	Planning Commission Meeting, Hearing Room

WEDNESDAY, JULY 13, 2005

8:00 am	Update with Directors
10:00 am	Staff Meeting
1:30 pm	Meeting with Sheriff Mansfield
3:00 pm	Visitor/Convention Bureau Executive Committee Meeting

THURSDAY, JULY 14, 2005

7:00 am	EDC Board Meeting
7:30 am	Red Cross Meeting
8:30 am	Lewis County Tourism Meeting
10:00 am	Extension Weed Update
11:00 am	LEOFF Board Meeting
3:00 pm	Planned Growth Meeting, WSU Conference Room
6:00 pm	City of Winlock Open House

FRIDAY, JULY 15, 2005

8:30 am	Nisqually River Council
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